

The Gant County Fiscal Court met in Special Session on Monday, June 02, 2008, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Brian Linder, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Present and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Judge Link opened in prayer and then led in the Pledge of Allegiance. Those present were: Jackie Crupper. Judge Link then updated on the Additions/Deletions to the Agenda. We will not have a Report from the Canine Control Officer until the next meeting and we will need to Void a Check in the Jail Fund.

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Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the minutes of the May 19, 2008, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund and L.G.E.A. Fund for the month of June, 2008, along with the transfers needed to pay said claims. He asked if there were any questions about them. He reported that the May Primary Election Expenses are included in the General Fund Claims.

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to approve Claims No. 01-1237 thru 01-1290 in the amount of \$52,046.38 paid out of the General Expense Fund; Claims No. 02-519 thru 02-535 in the amount of \$6,122.90 paid out of the Road Fund; Claims No. 03-426 thru 03-0428 in the amount of \$11,739.98 paid out

of the Jail Fund and Claim No. 04-0000047 in the amount of \$1,611.64 paid out of the L.G.E.A. Fund; for the month of June, 2008, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Bids Received for Providing Materials and Supplies for Fiscal Year 2008-2009 as follows: He stated that we would just open the bids tonight and he would put them all in a Matrix form for the Court to review at the next Caucus meeting and a decision would be made at the next Regular Fiscal Court meeting to be held on June 16, 2008.

There were Four (4) bids for Providing Stone and Hauling Stone: They are: (1) Kim Crupper Transport- Stone Delivered; (2) Nally & Gibson Georgetown, LLC-Stone and Hauling Stone; (3) Hilltop Companies-Stone Bid, and (4) Hilltop Companies-Hauling Stone.

There were Three (3) Bids for Providing Liquid Asphalt. They are: (1) Garland Hoskins-Hudson Materials Company; (2) Terry Asphalt, and (3) Marathon Petroleum Company, LLC;

There were Two (2) Bids for Providing Gasoline and Diesel Fuel #2 for Grant County Road Department. They are: (1) Royce Adams Oil, and (2) Grant County Oil Co., Inc.

There were Three (3) Bids for Providing Hot Mix Base and Surface. They are: (1) Len Riegler Blacktop Co., Inc.; (2) Barrett Paving Materials, Inc., and (3) Eaton Asphalt Paving Co., Inc.

There were Five (5) bids for Providing Salt for Snow Removal. They are: (1) Detroit Salt Company; (2) Central Salt, L.L.C.; (3) Morton Salt Company; (4) Kim Crupper Transport, and (5) Cargill Deicing Technology.

All bids are as follows:

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Judge Link presented for second reading Ordinance No. 04-2008-616 relating to the Annual Budget and Appropriations for the 2008-2009 Fiscal Year, along with the Notice to run in the local paper showing adoption. They are as follows: Judge Link reported that the Governor's Office for Local Development had not made any changes in the numbers but had changed one code number since the first reading of the Ordinance. Motion of Richard Austin and seconded by Bobby Young it is hereby ordered to approve the second reading and adoption of Ordinance No. 04-2008-616 relating to the Annual Budget and Appropriations for the 2008-2009 Fiscal Year, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 05-2008-617 relating to an Amendment to the Grant County Zoning Map for applicant Emogene Smoot, along with the Notice to run in the local paper showing adoption, if approved. They are as follows: Motion of Bobby Young and seconded by Brian Linder it is hereby ordered to approve the second reading of Ordinance No. 05-2008-617 relating to an Amendment to the Grant County Zoning Map for applicant Emogene Smoot, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 06-2008-618 relating to the Establishment of a 25 MPH Speed Limit on Corinth-Stringtown Road (CR 1126), along with the Notice to run in the local paper showing adoption, if approved. They are as follows:

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to approve the second reading of Ordinance No. 06-2008-618 relating to the Establishment of a 25 MPH Speed Limit on Corinth-Stringtown Road (CR 1126), along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 07-2008-619 relating to the Establishment of a 20 MPH Speed Limit on Huff Road (CR 1301), along with the Notice to run in the local paper showing adoption if approved. They are as follows:

Motion of Brian Linder and seconded by Bobby Young it is hereby ordered to approve the second reading of Ordinance No. 07-2008-619 relating to the Establishment of a 20 MPH Speed Limit on Huff Road, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Road Supervisor's Report for May. No action is required. It is

as follows: He reported that they are out on the county roads doing a lot of mowing since we have had a lot of rain recently. He said there are two or three teams out there in each district mowing. He also presented the Building Inspector's Report for May. No action is required. It is as follows:

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Judge Link said we needed to appoint Willie Dale Lawrence as Committee to prepare Sheriff Chuck Dills Tax Settlement for 2007.

Motion of Brian Linder and seconded by Richard Austin it is hereby ordered to appoint Willie Dale Lawrence as Committee for Sheriff Chuck Dills to prepare Sheriff's Tax Settlement for 2007.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Appointment of Bob McDaniel to serve a 4 year term as a member of the Corinth Water District beginning June 21, 2008, and to expire on June 20, 2012. She will replace Wanda Colson. It is as follows:

Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to approve the Appointment of Bob McDaniel to serve a 4 year term as a member of the Corinth Water District beginning June 21, 2008, and to expire on June 20, 2012.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes, and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link requested a Motion to Void Check No. 010193 in the Jail Fund dated 05-20-08 payable to Art's Rental Equipment and Supplies in the amount of \$95.62 due to

said Claim being already paid.

Motion of Bobby Young and seconded by Richard Austin it is hereby ordered to Void Check No. 010193 in the Jail Fund dated 05-20-08 payable to Art's Rental Equipment and Supplies in the amount of \$95.62 as requested.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the County Treasurer's Monthly Cash Position Report for April 2008. No action is required. It is as follows: He also presented for review the County Treasurer's Quarterly Financial Report for January, February and March 2008. No action is required. It is for the Court to take home and review. If there are any questions please call the County Treasurer.

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Judge Link opened up discussion for the 'Good of the County'. He said that anyone could address the Court at this time. Judge Link gave an update on the Movie that was held at the Grant County Park on Friday night. He said that he, Candy and Kelsee attended the movie and that Kelsee will be 26 years old this week and she had never seen a Drive-In movie. He said it was a perfect day, the weather was great and there were kids playing and having a good time and there was about 300 people in attendance. The sound system was great also and it was a good night out with the gas prices the way they are night now. He also mentioned the Relay for Life that is scheduled for Friday, June 06th, and said that he will be out celebrating his 35th Wedding Anniversary and will be doing his annual Yard Saleing and would not be able to attend this event. He also mentioned that Graduation is this week for a lot of High School Seniors.

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Judge Link reminded the Fiscal Court that the next Caucus meeting will be on Monday, June 09, 2008, at 5:30 P.M., and that the next meeting of the Fiscal Court will be on Monday, June 16, 2008, at 7:00 P.M.

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Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to Adjourn until Monday, June 16, 2008, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Brian Linder, Magistrate 2nd District, votes Yes; Bobby Young, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE